

## HAMILTON COUNTY BOARD OF COMMISSIONERS

**Date:** October 12, 2009  
**Place:** Commissioners Courtroom  
Hamilton County Government and Judicial Center  
One Hamilton County Square  
Noblesville Indiana

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### AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:  
Discussion of Security IC 5-14-1.5-6.1(b)(7)  
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)  
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)  
Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order  
Declare Quorum  
Pledge of Allegiance  
Approval of Minutes: 9/14/09, 9/28/09  
Approval of Executive Session Memoranda: 10/12/09
- 2:00 p.m. Bid Opening  
Resurface Contract 09-4, Various Roads in Fall Creek & Wayne Townships  
Resurface Contract 09-6, Various Roads in Noblesville & Wayne Townships
- 2:00 p.m. Change of Address without Notification – Nancy Bandy  
261<sup>st</sup> Street to Boxley Road
- 2:05 p.m. Highway Business  
Road Cut Permits  
Private Traffic Control Permits  
Acceptance of Bonds and Letters of Credit  
Release of Bonds and Letters of Credit  
Agreement/Supplements  
Supplemental –W. 146<sup>th</sup> St. with United Consulting  
Supplemental –W. 146<sup>th</sup> St. with R.W. Armstrong  
Supplemental –W. 146<sup>th</sup> St. with Beam, Longest & Neff  
Supplemental –W. 146<sup>th</sup> St. with USI  
Supplemental -96<sup>th</sup> St. & Mollenkopf Rd. with United  
INDOT –LPA Project Coordination Contract (AARA) (DES 0900613 -Mule Barn Rd. from SR 32 to SR 47)  
Acceptance of Streets  
Concurrence with Traffic Study Correspondence  
Marie Sito; Traffic Signal and Guardrail; Olio & Royalwood and 116<sup>th</sup> St. east of Olio Rd.; Fall Creek Township  
Rita Keeling; Traffic Signals; Olio Rd.; Fall Creek Township  
Brenda Partain; Hidden Drive Warning Sign; 2352 W. 206<sup>th</sup> St.; Washington Township  
Gino Small; Hill; Whistler Rd.; Jackson Township  
ARRA Certification letter (DES 0900613 - Mule Barn Rd. from SR 32 to SR 47)  
Let and Award Resurface Contract 09-4 –Various Roads in Fall Creek and Wayne Townships

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Let and Award Resurface Contract 09-6 –Various Roads in Noblesville and Wayne Townships  
Guardrail design exception –Cherry Tree Rd.

Official Actions

Correspondence

Request Permission to Advertise

Announcements

2:15 p.m.	Break
2:30 p.m.	Update on Assessor's Office Move – John Barbee
2:35 p.m.	Update on Dilapidated Structures – Chuck Kiphart SR 37 North, Noblesville Township 10590 Ditch Road, Clay Township
2:40 p.m.	Community Development Block Grant – Mark McConaghy Bid Award - Housing Rehabilitation Project Request for Release of Funds
2:45 p.m.	Insurance Amendments – Sheena Randall United Way Campaign
2:50 p.m.	DigiCert, Inc. Extended Validation Certificate Master Service Agreement – BJ Casali
2:55 p.m.	Weights & Measures Conference – Cary Woodward
3:00 p.m.	Commissioner Committee Reports
3:05 p.m.	Attorney
3:10 p.m.	Administrative Assistant Childhood Cancer Awareness Week Proclamation Security Recommendations
3:15 p.m.	Sheriff
3:20 p.m.	Auditor Treasurer's Monthly Report Acceptance of Bonds/Letters of Credit – Drainage Board Release of Bonds/Letters of Credit – Drainage Board Payroll Claims Vendor Claims

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### Tabled Items

Capital Asset Form for Bank Building (4/13/09 – Commissioners approved extension of 90 days)  
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08 – Commissioners given information 4/13/09)  
Ordinance for Trash & Rubbish in Right of Way (4/14/08 – Commissioners given information 4/13/09)  
Ordinance 7-27-09-A, IMI Rezone (Waiting on Covenants from IMI)  
Highway Dept. Claim for Sam's Club Membership (9/14/09)

### Outstanding Items

Meritain Service Agreement (Attorney)  
Dilapidated Home on SR 37 North in Noblesville Township (to be heard 10/12/09)  
4-H Rental Agreement Language to Cancel Event in Case of County Emergency (Attorney)

\*Amendment